

RESOLUTION 43-2006

**A Resolution of Budget Amendment for Fiscal Year 2005-2006
for Disaster/FEMA Fund 2960**

WHEREAS, Madison County accepted a Disaster/FEMA Grant from the Department of Military Affairs, Disaster & Emergency Services Division, State of Montana, Contract #500150 in the amount of \$300,000, on behalf of the South Central Montana Interoperability Consortium, and

WHEREAS, Montana Disaster & Emergency Services administered and dispersed a portion of these grant funds on behalf of Madison County and the South Central Montana Interoperability Consortium, and

WHEREAS, for accounting purposes, Madison County is required to show all grant funds that have been awarded to and pass through Madison County.

NOW THEREFORE BE IT RESOLVED that the Board of Madison County Commissioners approves and amends the Fiscal Year 2005-2006 budget by including \$113,123.15 in Disaster/FEMA Fund 2960.

APPROVED BY THE BOARD OF COMMISSIONERS THIS 28th DAY OF AUGUST, 2006.

C. TED COFFMAN, CHAIRMAN

FRANK G. NELSON

DAVID SCHULZ

ATTEST: _____
Peggy Kaatz
Clerk and Recorder